



**FLORENCE CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 12, 2006 @ 7 p.m.
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD**

1. Call To Order, Welcome, & Roll Call

2. Minutes: November 28, 2006 Regular Meeting

3. Swearing-In: Police Officer Mike Stanaland

4. Swearing-In: Volunteer Firefighters: Samuel Menke, Robert Neltner,
Joseph O'Brochta, Joseph Reed, Jerry Schmidt, Andrew White

5. Second Reading: ORDINANCE O-28-06: AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) ZONE FOR A 2.4158 ACRE SITE LOCATED AT 4885 HOUSTON ROAD, FLORENCE, KENTUCKY, TO ALLOW A MONUMENT SIGN. (RNS PROPERTIES, LLC PROPERTY)

6. First Readings: ORDINANCE O-29-06: AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FOR AN APPROXIMATE 2.8 ACRE SITE GENERALLY LOCATED ON THE NORTH/EAST SIDE OF TURFWAY ROAD, IMMEDIATELY TO THE NORTH/WEST OF THE BUILDING AT 7650 TURFWAY ROAD (DANBARRY THEATER) AND ACROSS THE STREET FROM THE PROPERTY AT 7659 TURFWAY ROAD, BOONE COUNTY, KENTUCKY, TO REZONE THIS SITE FROM RECREATIONAL/PLANNED DEVELOPMENT (R/PD) TO INDUSTRIAL ONE/PLANNED DEVELOPMENT (I-1/PD) IN ORDER TO ALLOW TWO OFFICE BUILDINGS. (NORTHERN KENTUCKY ASSOCIATION OF REALTORS, INC./KENTUCKY WAYTURF, LLC PROPERTY)

ORDINANCE O-30-06: AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FOR AN APPROXIMATE 3.84 ACRE SITE GENERALLY LOCATED ON THE NORTHEAST CORNER OF THE TURFWAY ROAD/THOROUGHbred BOULEVARD INTERSECTION AND IMMEDIATELY TO THE NORTH/WEST OF THE BUILDING AT 7484 TURFWAY ROAD (TUMBLEWEED RESTAURANT), FLORENCE, KENTUCKY, TO REZONE THIS SITE FROM RECREATIONAL/PLANNED DEVELOPMENT (R/PD) TO COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) TO ALLOW A HOTEL AND A COMMERCIAL BUILDING. (WAYTURF, LLC PROPERTY)

7. Resolutions:

RESOLUTION R-11-06: A RESOLUTION RECOGNIZING THE NEED TO ENSURE THAT FUNDING SOURCES FOR THE PUBLIC SAFETY COMMUNICATIONS CENTER CONTINUE TO ADEQUATELY SUPPORT CURRENT OPERATIONAL AND CAPITAL NEEDS SO AS TO PROVIDE QUALITY PUBLIC SAFETY COMMUNICATIONS SERVICE TO THE PUBLIC; AND, EXPRESSING SUPPORT FOR AN INCREASE IN 911 FEES TO ADDRESS THOSE FUNDING NEEDS.

RESOLUTION R-12-06: A RESOLUTION AUTHORIZING AN APPLICATION BY THE CITY OF FLORENCE, KENTUCKY AS PROJECT SPONSOR FOR PARTICIPATION IN THE CONGESTION MITIGATION AND AIR QUALITY PROGRAM (CMAQ) FOR A U.S. 42 LEFT TURN-LANE ONTO MALL ROAD AND AGREEING TO PAY TWENTY PERCENT (20%) OF THE COST OF SUCH PROJECT AS A CASH MATCH FOR THE CONGESTION MITIGATION AND AIR QUALITY PROGRAM PROJECT .

8. Discussion & Possible Action:

RESOLUTION R-13-06: A RESOLUTION OF THE CITY OF FLORENCE, KENTUCKY SUPPORTING PUBLIC SAFETY IMPROVEMENTS TO DIXIE HIGHWAY.

9. Motion:

Authorizing City of Florence Mayor Diane E. Whalen to sign the Amended Inter-Governmental Agreement between the City of Florence and County of Boone providing for and governing the operation of the Boone County Public Safety Communications Center (P.S.C.C.).

10. Mayor's Report:

Mayor Diane E. Whalen

11. City Coordinator's Report:

City Coordinator Pat Wingo

12. Other

13. Executive Session

14. Adjournment

Next Ordinance: O-29-2006

Next Municipal Order: MO-15-2006

Next Resolution: R-11-2006

Next Executive Order: EO-6-2006

Next City Council Caucus: Tuesday, December 19, 2006 @ 7 p.m.